

Aging & Disability Advisory Committee
Thursday, April 12th, 2018
Large Auditorium
Government Services Building
N3152 State Road 81
Monroe, WI 53586
2:00 p.m.

1. Call to Order: Meeting called to order at 2:04 pm.
2. Roll Call: Roll call taken. Members present: Sandy Horn, Joe Kundert, Linda Vetterli, Russ Torkelson, Mike Furgal, Anita Huffman, John Bernstein, Karen Thomas, Cindy Klein, Joan Flood, Carol Mixdorf

Members absent: Marilyn Bartelt, Belinda Curless, Linda Yates

Others present: Amber Russell, Morgan Kennison, Linda Boll, Emily Tachon
3. Approval of minutes: Correction made. Joe Kundert motioned for approval of the corrected March minutes. Seconded by Mike Furgal. All ayes. Motion carried.
4. ADRC of Southwest Regional Board Report: Karen Thomas reported on the meeting that was held in Darlington on March 22nd. At the meeting the University of Iowa presented on the FamTechCare program. Aging Advocacy Day is being held on May 16th. The board received education on what the ADRC and what services it provides. Expenses were reviewed and Local offices gave updates.
5. Wellness Week Activities: Emily Tachon presented as a part of the Green County Healthy Community Coalition to talk about Wellness Week that is coming up at the end of April. She passed out activity cards to the member to inform them of the activities they can participate in.
6. Review Current Mission Statement: As part of the 3-year aging plan the current mission statement needs to be reviewed. Linda handed out the current mission statement and read it to the group. Grammatical corrections were made. Karen Thomas motioned for approval of the revised mission statement. Seconded by John Bernstein. All ayes. Motion carried.
7. Request to move Committee Meeting from 6.14.18 to 6.12.18 at 10am: RFPs are due and need to go to the Human Services Board on 6.12.18 so Linda proposed moving the meeting from 6.14.18 to 10 am on 6.12.18 so this committee can review and approve RFPs. Sandra Horn motioned to approve the June meeting date of 6.12.18 at 10am. Seconded by Anita Huffman. All ayes. Motion carried.
8. Recognition of Outgoing Membership: Linda presented certificates of recognition and a gift of thanks to Karen Thomas and Joe Kundert for their service on our committee.
9. Committee Membership Nominations: Linda passed out a list of those current members whose terms are up and have elected to return to another term. Those members are Marilyn Bartelt, John Bernstein, Joan Flood, and Mike Furgal. Joe Kundert motioned to accept the nominations of these 4 members for another term. Seconded by Karen Thomas. All ayes. Motion carried. Linda also passed out an application for Roy Thomas to join the committee to replace Karen Thomas. Committee reviewed the application. John Bernstein to accept the application of Roy Thomas. Seconded by Linda Vetterli. All ayes, Karen Thomas abstained. Motion carried. Linda also

reported that one additional member is still needed and asked the committee members to continue to think of someone they feel would be interested and pass any names along to Linda.

10. Committee Vice Chair Election: Russ opened it up for nominations for the Vice President position. Joe Kundert nominated Linda Vetterli. Seconded by Cindy Klein. All ayes. Motion carried.
11. Aging Program Coordinator Report: reported by Morgan.
 - a. 2019-2024 Coordinated Transportation Plan: Morgan passed out an invitation for the Transportation Public Forum. It is being held May 15th at the Monroe Public Library from 12:30-2:30pm. They will also be sending out invitations as well as advertising in the paper.
 - b. GWAAR Nutrition Assessment Review: GWAAR came and did the review and there were no items found that needed corrections. Nothing official has been received from GWAAR at this point but she verbally reported that nothing further was needed.
 - c. Volunteer Breakfast: Volunteer breakfast will be held at Twinning Valley from 7:30-9:30 on April 18th. Morgan extended an invitation to the committee.
12. ADRC Coordinator Report: reported by Amber.
 - a. United Way Update: ADRC/Prevention has applied for \$8000 and Nutrition Program has applied for \$21,000
 - b. Home Show Update: ADRC had a booth at Home Show and from the show we had many inquiries about volunteering and ADRC services.
 - c. ADRC First Quarter Stats: Presented on 1st quarter 2018 stats from the I&A Specialists. Contacts have increased 19% from 2017.
13. ADRC Supervisor Report: reported by Linda.
 - a. Staff Resignation: The Monroe Nutrition Site manager, Sue Knox is retiring and her last day will be May 25th, 2018. The job has been posted and is being advertised.
 - b. RFP Update: Breakfast and lunch nutrition program RFPs have been placed in the newspapers. Additionally existing vendors have been mailed an application. Letter of Intent is due later in April.
 - c. Fun Fest Update: around 210 participants. Many committee members attended and thought the event was very good.
14. Advocacy Issues/Updates: reported by Linda.
 - a. Linda handed out funding levels for federal programs. Congregate and home delivered meals received an increase. The National Alzheimer's Caregiver Support Program received an increase, as did the Adult Protective Services Program, Prevention Programs and the SHIP Program.
 - b. State Aging Advocacy Day 5/16: May 16th at the Capital for those interested, ADRC is willing to take a bus for those interested. Held from 9am-3pm. The day starts with education on issues facing the aging population and then after lunch you go to the capital to visit with your legislature.
 - c. Tuesday, April 17th from 6:30-8pm NAMI will be having their annual meeting at the Monroe Public Library. Public is invited to attend. There will be an educational video on depression.
15. Other Business: Russ gave an update on the new Human Services building. Moving is slated for September at this time.
16. Next Meeting: Next meeting is May 10th. Cindy Klein motioned to adjourn the meeting. Seconded by Mike Furgal. Meeting adjourned at 3:13pm.